



TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY,

JULY 06, 2011 - 6:00 PM

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

1. **CALL MEETING TO ORDER, ASCERTAIN QUORUM:**
2. **PLEDGE OF ALLEGIANCE.**
3. **PUBLIC PARTICIPATION:** Non-agenda items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item. The Chair **MAY** allow public comment on agenda items and will limit time of discussion to 3 minutes per-person.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

Town Manager:	Report on daily activities of the Town Presentation of 5 year pin to Linda Matthews
Councilmember Reports:	Reports on committee meetings attended
Chamber Director:	Report
Staff Reports:	Summary Updates

5. **CONSENT ITEMS**
 - a. Consider approval of the minutes of the June 15, 2011 regular town council meeting held at 6:00 p.m.
 - b. Consider ratification and approval of the accounts payable for the month of May, 2011

OLD BUSINESS

6. **NONE:**

NEW BUSINESS

7. **WALLOW FIRE PRESENTATION:** Discussion and presentation by Chris Knopp with Apache Sitgreaves National Forest.
8. **RESOLUTION 2011-R008:** Discussion and action regarding adopting Resolution 2011-R007 declaring as a public record that certain document filed with the Town Clerk and entitled "The 2010-2011 Amendments to the Tax Code of the Town of Springerville."
9. **ORDINANCE 2011-004:** First reading and discussion of Ordinance 2011-005 adopting the Amendments to the Town of Springerville Tax Code.
10. **RESOLUTION 2011-R009:** Discussion and action regarding adopting Resolution 2011-R009 regarding a 10 year Economic Plan for Round Valley & the surrounding areas affected by the Wallow Fire.
11. **ADOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

06 / 29 / 2011
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

Valentina Cordova, MMC Town Clerk

06 / 29 / 2011
Date